



## **BUSINESS MEETING AGENDA**

Thursday September 17<sup>th</sup>, 1:30 PM  
Lewis County Historic Courthouse – Commissioners Hearing Room  
351 NW North St., Chehalis, WA

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|--|-------------|
| <b>1. Call to Order</b>  | <b>1:30</b> |
| <b>2. Introductions</b>  | <b>1:31</b> |
| <b>3. ACTION: Approval of Agenda</b>                               | <b>1:35</b> |
| <b>4. ACTION: Approval of August 20<sup>th</sup> Meeting Notes</b> | <b>1:38</b> |
| <b>5. Public Comment</b>   | <b>1:40</b> |
| <b>6. Reports</b>  | <b>1:50</b> |
| a. Chairman's Report   |             |
| b. Member Reports  |             |
| c. Correspondence  |             |
| d. Facilitator's Report  |             |
| e. State Team Report   |             |
| f. Corps of Engineers Report                                       |             |
| i. Twin Cities Project   |             |
| ii. Basin-Wide General Investigation                               |             |
| g. Lewis County PUD Report   |             |

## **OLD BUSINESS**

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|---|-------------|
| <b>7. Ripe and Ready Studies Report</b>   | <b>2:10</b> |
| ESA Adolfson will provide a report on the status of the ripe and ready studies. See attachment. |             |

- 8. ACTION: Early Warning Program** **2:20**  
The Flood Authority will select a firm to contract with for the Early Warning Program. See attached memo from Board Advisory Committee recommending a firm.

**NEW BUSINESS**

- 9. Expenditure Review** **2:35**  
Expenditures and budget status report by Bob Johnson.

- 10. Twin Cities Project Open House** **2:40**  
The first of three Twin Cities Project Open Houses was held last night in Rochester. ESA Adolfson and any Flood Authority members who were present will report on the event.

- 11. ACTION: Confirm Next Meeting and Board-Requested Topics** **2:55**  
Confirm that the next meeting of the Authority is scheduled for Thursday, October 15<sup>th</sup>, 2009 from 1:30 - 3:30 p.m. Authority member suggested topics are requested. There will not be a morning work session in October.

- 12. Adjourn** **3:00**